



Central Louisiana
Human Services District
Serving the Heart of Louisiana

Central La Human Services District – Board Meeting Minutes
Kees Park Community Center, Pineville, La
Monday, March 13, 2017

Members Present: Priscilla Jeansonne (Avoyelles Parish); Sondra Redmon (Catahoula Parish); Dr. Brenda Moore (Concordia Parish); Ron Carr (LaSalle Parish); Dr. Renata Pilatova (At-Large/Rapides); Randa Connor (Winn Parish); Dayna Davis (At-Large/Rapides); Bob Westmoreland (Vernon Parish)

*Ron Carr signed in at 11 a.m.

Members Absent: Dr. Charles Ugokwe (At-Large/Rapides Parish); Lavasso Monk (Rapides Parish); Vacant (Grant Parish)

Others: Michael DeCaire, Executive Director; Karin Shrader, CFO; Crystal Hurt, HR Specialist; RoseMary Futrell, Administrative Assistant 5/CLHD Board Liaison; Nancy Perret, Consultant.

AGENDA ITEM	DISCUSSION/ACTION
I. Call to Order	Call to order by Bob Westmoreland, Chair, at 9:05 am.
Quorum	6 of 9 board members personally present
II. Read and Approve March 2017 Meeting agenda Solicit Public Comment Requests	Priscilla Jeansonne/Dayna Davis moved/seconded to accept March 2017 agenda. Approved and motion carried.
III. Introduction and Accept New Board Members	Introduced and voted 1 new member, Randa Connor from Winn Parish. Sondra Redmon/Brenda Moore motioned/seconded the appointment of Randa Connor for Winn Parish. P. Jeansonne agreed to mentor new member, Randa Connor. Approved and motion carried.
IV. Adjourn Board Meeting to begin Retreat	Sondra Redmon/Brenda Moore moved/seconded to adjourn Board meeting at 9:15 am and began Retreat. Approved and motion carried.
<i>RETREAT</i>	<i>Separate minutes</i>
V. Reconvene Board Meeting after completion of Retreat	Brenda Moore/Ron Carr moved/seconded to reconvene Board meeting at 2:45 pm. Approved and motion carried.
VI. Consent Agenda	Sondra Redmon/Priscilla Jeansonne moved/seconded approval of February, 2017 minutes. Approved and motion carried.
VII. District Reports A. ED Monthly Report	Dr. DeCaire read monthly report and fielded questions.

<p>B. Financial Report</p>	<p>Karin Shrader reviewed the January 31, 2017 financial report with the board and fielded questions.</p> <p>Sondra Redmon/Brenda Moore moved/seconded to accept financial report. Approved and motion carried.</p>
<p>VIII. Board Business :</p> <p>1. Executive Session</p> <p>2. Complete Annual Performance Evaluation of Executive Director</p> <p>3. Come out of Executive Session</p> <p>4. Submit results to HR/Civil Service</p>	<p>Ron Carr/Sondra Redmon moved/seconded to go into executive session to complete and communicate Performance Evaluation of Executive Director.</p> <p><i>After members review report Dr. DeCaire will be invited to join the Executive Session</i></p> <p>Priscilla Jeansonne/Brenda Moore moved/seconded a motion for the ED Evaluation Committee report to be accepted as presented.</p> <p>Board accepted report by Evaluation Committee as written.</p>
<p><i>Questions/Comments as Solicited</i></p>	<p>Ron's replacement-Anthony Jackson/AP Jena High School to begin May 2017. Policy Jury for Grant Parish suggested the board submit a name for nomination. Sondra Redmon's replacement will be at the April meeting.</p>
<p><i>NEXT MONTH</i></p> <p>A. Policy Reviews</p> <p>B. Board- Ed/Global Linkage and Unity of Control</p> <p>C. Board Development/Training</p>	<ul style="list-style-type: none"> • Compensation and Benefits – ED to report • Community Relationships – ED to report • 5 policies in Bd-Ed Linkage • Review 3 & 4 to see if needed • Strategic Planning related to Budget Development
<p><i>Announcements</i></p>	<p>Next board meeting is Thursday, April 13th.</p>
<p><i>Adjournment</i></p>	<p>Ron Carr/Dayna Davis moved/seconded adjournment at 4:10 pm; approved and motion carried.</p>